

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033813

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

**Entity Name:** INVERRARY TRACT 3, L.L.C.

**Current Principal Place of Business:**

4512 NORTH FLAGLER DRIVE  
STE 201  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6848  
WEST PALM BEACH, FL 334056848

**New Mailing Address:**

FEI Number: 32-0047867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAY, MARK R  
4512 NORTH FLAGLER DRIVE, SUITE 201  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

GULDEN, HILLARY H ESQ  
4512 NORTH FLAGLER DRIVE, SUITE 201  
WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HILLARY H GULDEN

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAY, MARK R  
Address: 4512 N. FLAGLER DR STE 201  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PD (X) Change ( ) Addition  
Name: MAY, MARK R  
Address: 4512 N. FLAGLER DR STE 201  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP ( ) Change (X) Addition  
Name: KAROSAS, MICHAEL R  
Address: 4512 N FLAGLER DR #201  
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK R MAY

PD

04/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date